

Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building, Jefferson, WI
Thursday, March 17, 2016
7:00 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham, Vice-Chair
Julia Ince - Secretary
Ed Morse, Jefferson Co. Board Representative
James Levy
Michael Opager
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes of January 21, 2016
6. Communications
7. Citizen Comments

New Business

8. Chip Brown, Historic Preservation Specialist, Wisconsin Historical Society, county map layering of historic survey results discussion
9. February meeting cancellation
10. Legacy contract update, fourth and fifth invoices received
11. Jefferson County Pauper Cemetery marker
12. Networking with Jefferson County Historical Societies

Old Business

13. Update Timber-frame house at N7477 County Hwy O, Town of Waterloo
14. Commission strategic planning session with Steve Grabow, April 27, 6:00 to 9:00 p.m.
15. Next Commission meeting date; April 21, 2016
16. Future agenda items

Adjourn